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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TRUSTEES OF THE UNION SECURITY TRUST  
FUND, UNION SECURITY PENSION FUND

Case No.

**Rule 7.1 Statement**

**Plaintiffs**

-v-

P.O.P. DISPLAYS, INC.; P.O.P. DISPLAYS,  
INC. d/b/a DIAM USA a/k/a DIAM  
INTERNATIONAL d/b/a HERITAGE  
PARTNERS, LLC; HERITAGE PARTNERS,  
LLC d/b/a DIAM INTERNATIONAL a/k/a  
DIAM USA d/b/a P.O.P. DISPLAYS, INC.;  
DIAM INTERNATIONAL a/k/a DIAM USA  
d/b/a P.O.P. DISPLAYS, INC. d/b/a HERITAGE  
PARTNERS, LLC; DIAM USA a/k/a DIAM  
INTERNATIONAL d/b/a P.O.P. DISPLAYS,  
INC. d/b/a HERITAGE PARTNERS, LLC,

**Defendant**

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S.D. OF N.Y.

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9]  
and to enable District Judges and Magistrate Judges of the Court to evaluate possible  
disqualification or recusal, the undersigned counsel for **Plaintiffs** (a private non-  
governmental party) certifies that the following are corporate parents, affiliates and/or  
subsidiaries of said party, which are publicly held.

None

Date: June 4, 2007

  
S/Danielle M. Carney  
Signature of Attorney